AGENDA

Jim Grant County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District Bruce Gibson, 2nd District Adam Hill, 3rd District Paul A. Teixeira, Vice-Chairperson, 4th District James R. Patterson, Chairperson, 5th District

Tuesday, September 18, 2012

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

ADDED ITEM CLOSED SESSION

1. III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: 4. Property Description: APN 013-181-043, Cambria, California; Parties with Whom Negotiating: James Bahringer; Instructions to Negotiator: Price, Terms and Conditions. 5. Property Description: APN 074-144-001, (Southeast Corner of Fearn Ave. and Mitchell Dr.) Los Osos, California; Parties with Whom Negotiating: James Shepherd, Instructions to Negotiator: Price, Terms and Conditions.

AMENDED ITEMS

- 2. Addendum to Item #18 Joint resolution between the County of San Luis Obispo Board of Supervisors and the San Luis Obispo City Council. Staff is requesting this item be withdrawn for additional review.
- 3. Addendum to item #20- Employee Service Awards. Staff is replacing the resolution for Barbara Bliss to correct the title.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT